

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY (IWMA)
BOARD MEETING**

November 10, 2010
1:30 p.m.

AGENDA

San Luis Obispo Board of Supervisor's Chambers
County Government Center
San Luis Obispo, CA 93408

1. Call to Order and Roll Call.

2. Public Comments.

Note: Any member of the public may address the Board for a period not to exceed three minutes. Any item not on the agenda, within the jurisdiction of the Board, may be presented. The Board shall listen to all communication, however, in compliance with the Brown Act, no action can be taken at this time.

Americans With Disabilities Act Compliance. In compliance with the Americans with Disabilities Act (ADA), the IWMA is committed to including the disabled in all of its services, programs, and activities. If you need special assistance to participate in this meeting, please contact the IWMA clerk at least 72 hours prior to the meeting to enable the IWMA to make reasonable arrangements to insure accessibility to the meeting.

- 3. Manager's Report.** Oral report by Bill Worrell.
Municipal Program Updates
Operation Medicine Cabinet
Plastic bags
Pink Recycling Carts

CONSENT CALENDAR

The following items listed below are scheduled for consideration as a group. The recommendations for each item are noted in the description. After public comment, any member of the Board or the Manager may request an item be withdrawn from the Consent Calendar to allow discussion.

- 4. Draft Minutes of the September 8, 2010 IWMA Board Meeting (Action Item - Voice Vote)**
- 5. Draft Minutes of the October 27, 2010 Executive Committee Meeting (Receive and File)**

PUBLIC HEARING

6. **Proposed Thermostat Ordinance (Action Item - Roll Call Vote)** Consider approving the proposed ordinance establishing an out-of-service mercury-added thermostat management program.

REGULAR CALENDAR

7. **Local Enforcement Agency Option (Action Item - Voice Vote)** Report back on the option for the County to become the Local Enforcement Agency.
8. **Audit Report for FY 2009/2010 (Action Item - Voice Vote)** Consider the FY 2009/2010 audit.
9. **Meeting Schedule for 2011 (Action Item - Voice Vote)** Approve a meeting schedule for 2011 and change the location of the first meeting in 2011.
10. **Legislative Update (Action Item - Roll Call Vote)** Update on legislation.
11. **Cold Canyon Composting Program Update (Receive and File)** Receive a report from staff.
12. **Comments on the Proposed Amendment to the Nondisposal Facility Element (Action Item - Roll Call Vote)** Acting as the Local Task Force, consider the proposed amendment to the Nondisposal Facility Element.
13. **Participate in the World Resources Forum (Action Item - Voice Vote)** Provide direction to staff.
14. **Budget Amendment (Action Item - Roll Call Vote)** Amend the FY 2010-11 budget.
15. **Update on Programs (Receive and File)** Provide a status report on FY 2010/2011 programs.
16. **Recognition of Retiring Board Members**
17. **Member Comments and Future Agenda Items** Discussion by Members regarding future agenda items.
18. **Adjournment.** The next meeting is scheduled for **January 12, 2011** at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA 93408.

DATE: November 10, 2010 ITEM: 4

Approve Deny

Continue to _____

TO: Integrated Waste Management Authority

FROM: William A. Worrell, Manager

**RE: Draft Minutes of the September 8, 2010 IWMA Board Meeting. (Action Item -
Voice Vote)**

RECOMMENDATION

Approve minutes

ATTACHMENT: Draft Minutes of the September 8, 2010 IWMA Board Meeting

Draft

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
BOARD MEETING**

MINUTES OF SEPTEMBER 8, 2010

1. Call to Order/Roll Call

Board Members Present:

Katcho Achadjian, County Supervisor
John Ashbaugh, City of San Luis Obispo
Ellen Beraud, City of Atascadero
Caula Borchard, City of Morro Bay
Dave Brooks, Authorized Districts
Ted Ehring, City of Pismo Beach
Chuck Fellows, City of Arroyo Grande
Bruce Gibson, County Supervisor
Adam Hill, County Supervisor
Frank Meham, County Supervisor
Robert Mires, City of Grover Beach
Jim Patterson, County Supervisor

Board Members Absent:

John Hamon, City of Paso Robles

Staff Members Present:

William A. Worrell, Manager
Carolyn Goodrich, Board Secretary
Ray Bierling, IWMA Counsel

2. Public Comments. None.

3. Manager's Report. Bill Worrell provided an update on municipal programs and the California State Audit Report, and reported on the City of Sacramento Take Back of Sharps program modeled on the IWMA's program, "Mandatory Take Back" article in MSW Management, and distributed the IWMA School Program Fall 2010 newsletter.

CONSENT CALENDAR

Motion was made, seconded and unanimously passed to approve the Consent Calendar.

Those items approved are as follows:

4. **Draft Minutes of the May 12, 2010 IWMA Board Meetings (approved as amended).**
5. **Draft Minutes of the August 25, 2010 Executive Committee Meeting (receive and file).**

REGULAR CALENDAR

6. **2009 Annual Report.** Bill Worrell gave an overview of the 2009 Annual Report which was filed with the CIWMB on June 21, 2010. Region wide diversion rate was 70% in 2009, which was an increase from 64% in 2007 and 67% diversion in 2008. AB939 requires 50% diversion. The report is pending approval by the Waste Board.

7. **Operation Medicine Cabinet.** One of this year's highlighted programs is to explore implementation of a drug take back program. Working with Tim Olives, Morro Bay Police Chief, it appears that a drug take back program will be implemented by September 25, 2010.

There will be 10 sites located at law enforcement offices throughout San Luis Obispo County. The public will be able to drop off their unused drugs at these locations, including controlled substances. The law enforcement agency will take possession of the drugs and be responsible for the proper disposal.

Bruce Keough, District Manager of the City of Morro Bay wastewater treatment plant, thanked Bill Worrell and spoke in support of the program.

8. **Introduction of a Proposed Thermostat Management Ordinance.** Bill Worrell provided an overview of the proposed thermostat management ordinance. Questions centered on participation and enforcement. There was a consensus to increase the number of thermostats from 2 to 10 per week. There were no comments from the public, either written or oral, and the public discussion was closed.

It was moved by Board Member Ashbaugh, seconded by Board Member Achadjian, to introduce Ordinance No. 2010-1, waive reading of the ordinance and set a public hearing for November 10, 2010. Motion passed on the following roll call vote:

AYES: Achadjian, Ashbaugh, Beraud, Borchard, Brooks, Ehring, Fellows, Gibson, Hill, Meham, Milres, Patterson
NOES: None
ABSTAIN: None
ABSENT: Hamon

9. **Greenwaste Management Options.** Staff provided an update on the greenwaste situation for those communities south of Cuesta Grade. Bill Worrell reviewed short term, mid-term and long term alternatives for greenwaste. Tom Martin, Cold Canyon Landfill, addressed the board with alternatives and financial considerations. There were no comments from the

public, either written or oral, and the public hearing was closed.

John Nall, SLO County Planning, addressed the board and spoke of County Planning's role with Cold Canyon Landfill expansion and the change in composting operations. Board member Ashbaugh suggested the IWMA explore changing the designated LEA from the State of California to local. Ray Blering spoke to the last change in LEA and said he would meet with Curt Batson, SLO County Environmental Health and Bill Worrell to discuss options.

Motion was made by Board Member Gibson and seconded by Board Member Beraud that the IWMA Board supports Waste Connections' short term actions to continue to "divert" greenwaste.

The Board recommends the mid-term alternative of transferring the greenwaste to the composting facility in Santa Maria and if possible would like to include food waste. The Board recognizes that there will be a fiscal impact that could increase garbage bills by up to four percent (4%) and that all cities served by Waste Connections would need to participate.

Finally the Board would prefer a cost-effective, long term solution that allows the composting of greenwaste and food waste within San Luis Obispo County.

In addition the Board encouraged working with Cal Poly for long term composting. The Board also supports exploring the necessary steps for the County to resume LCA responsibilities and put this item on the agenda for the next meeting.

Motion passed on the following roll call vote:

AYES: Achadjian, Ashbaugh, Beraud, Borchard, Brooks, Ehrling, Fellows, Gibson, Hill, Mechem, Mires, Patterson
NOES: None
ABSTAIN: None
ABSENT: Hamon

10. Legislative Update. Bill Worrell provided an update. **Motion was made by Board Member Gibson, seconded by Board Member Beraud and passed 12-0-1 absent (Hamon) directing the Vice President sign a letter of support of AB 1343 (Huffman) Paint Product Stewardship.**

11. Pink Recycle Bin. Bill Worrell provided an update on a charity program based on providing pink waste wheelers for recycling. The bin manufacturer will sell 96 gallon bins with our standard recycling information on the lid to our local garbage companies. The name of the garbage company will be on the side of the bin. If you donate \$100 to a non-profit 501(c)(3) you will be provided with a pink bin to use in place of the blue recycle bin. The garbage company will receive \$15 of the \$100 to cover their costs to deliver the bin and remove the blue bin. To implement this program, each jurisdiction would have to allow the use of pink recycle bins.

Motion was made by Board Member Brooks, seconded by Board Member Achadjian and passed 12-0-1 absent (Hamon) authorizing staff to work with IWMA member jurisdictions, haulers and charities to implement the Pink Recycle Bin Program and report back to the Board November 10, 2010 for final action.

12. School Education Program. Mike di Milo, IWMA school education program contractor, provided a presentation of the program.

13. Member Comments and Future Agenda Items. None.

14. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for November 10, 2010, at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA.

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORD UNTIL APPROVED BY THE IWMA AT THE NEXT REGULAR MEETING.

DATE: November 10, 2010 ITEM: 5

Approve Deny

Continue to_____

TO: Integrated Waste Management Authority

FROM: William A. Worrell, Manager

RE: Draft Minutes of the October 27, 2010 Executive Committee Meeting (Receive and File)

RECOMMENDATION

Receive and File

ATTACHMENT: Draft Minutes of the October 27, 2010 Executive Committee Meeting

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
EXECUTIVE COMMITTEE
MINUTES OF OCTOBER 27, 2010**

1. Call to Order/Roll Call.

Executive Committee

Members Present:

Bruce Gibson, San Luis Obispo County
John Hamon, City of Paso Robles
Ron Munds, SWTAC Representative (non-voting)

Members Absent:

Jim Patterson, San Luis Obispo County

IWMA Staff:

William A. Worrell, Manager
Carolyn Goodrich, Board Secretary

2. Public Comments. None.

3. Manager's Report. None.

4. Minutes of the Executive Committee Meeting. The minutes of the August 25, 2010 Executive Committee Meeting were approved.

5. Draft minutes of the September 8, 2010 IWMA Board Meeting (receive and file).

6. Executive Committee Meeting Schedule. Motion was made, seconded and unanimously passed to cancel and reschedule the December 22, 2010 Executive Committee meeting to January 5, 2011 and approve the following 2011 meetings dates for the Executive Committee:

February 23, 2011
April 27, 2011
June 22, 2011
August 24, 2011
October 26, 2011
December 28, 2011 or January 4, 2012

7. November 10, 2010 IWMA Board Meeting Agenda. The Executive Committee reviewed and approved the tentative agenda for the November 10, 2010 IWMA Board Meeting with the addition of an agenda item regarding the role of the LEA.

8. Presentation on the FY 09-10 Audit. Bill Worrell introduced Kathi Niffenegger of

Glenn, Burdette, Phillips & Bryson, who presented the Annual FY 09-10 Audit.

9. **Member Comments and Future Agenda Items.** None.

10. **Adjournment.** There being no further business, the meeting was adjourned to January 5, 2011 at 12:00 p.m. in the San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401.

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORD UNTIL APPROVED BY THE IWMA EXECUTIVE COMMITTEE AT THE NEXT REGULAR MEETING.

DATE: November 10, 2010 ITEM: 6

Approve Deny

Continue to _____

TO: Integrated Waste Management Authority

FROM: William A. Worrell, Manager

RE: Proposed Thermostat Ordinance (Action Item - Roll Call Vote) Consider approving the proposed ordinance establishing an out-of-service mercury-added thermostat management program.

RECOMMENDATION

1. Hold a public hearing to receive testimony on the proposed Ordinance Number 2010-1 An Ordinance Establishing an out-of-service mercury-added thermostat management program.
2. Approve adoption of the proposed Ordinance Number 2010-1 An Ordinance Establishing an out-of-service mercury-added thermostat management program.
3. Authorize the IWMA to pay the one time setup fee of \$25 for up to 40 retailers.

DISCUSSION

At the September 8, 2010 IWMA Board Meeting, the Board introduced this proposed ordinance and set the matter for public hearing at this meeting.

As previously discussed, IWMA Board has adopted the following take back ordinances:

- Household batteries and fluorescent tubes - March 12, 2008
- Sharps - May 14, 2008
- Latex paint - May 13, 2009

As shown below, these programs have been very successful.

- 303 Battery locations and over 1.5 million batteries collected
- 119 Fluorescent lamp locations and over 100,000 Fluorescent lamps/bulbs collected

- 45 Sharps locations and over 1 million sharps collected
- 40 Latex paint locations and approximately 1,000 gallons of paint collected each month

Another universal waste which has been banned from landfills is mercury thermostats. The IWMA has not developed a program to collect mercury thermostats because AB 2347, the Mercury Thermostat Recycling Act of 2008 became law and established recycling requirements for mercury thermostats to ensure they're properly disposed. The not-for-profit Thermostat Recycling Corporation (TRC) was formed to comply with these new requirements and has developed a take-back program for mercury thermostats. Under this law, heating and air conditioning (HVAC) wholesalers are required to accept mercury thermostats from the public free-of-charge and contractors who remove mercury thermostats are legally required to recycle them. Local household hazardous waste programs and retailers can also participate in an essentially free program.

While the IWMA was hopeful that AB 2347 would provide a convenient program for our residents to take back their thermostats, this has not occurred. The following three areas highlight this failure:

1. Recovery Rate. The TRC conducted a study and determined that this first year between 237,000 and 490,000 mercury containing thermostats are disposed of in California. The TRC 2009 Annual Report states that 7,542 thermostats were recovered for a recover rate of between 1.5 to 3 percent. The report also states that 105 pounds of mercury was recovered but between 3,300 to 6,800 pounds of mercury was improperly disposed of. In our County, that would equate to 23 to 48 pounds of mercury being disposed of improperly. This is a significant amount of mercury released to the environment. As an example, two years of discharge (100 pounds) into Santa Margarita Lake (the primary drinking water source for the city of San Luis Obispo) would result in the lake water exceeding the mercury drinking water standard.

2. Convenient Take Back Locations. AB 2347 requires wholesalers to serve as take back locations. Within our County there are only three wholesalers participating, one in Paso Robles, one in Templeton and one in San Luis Obispo. The program is also offered to any retailer on a voluntary basis. There is a one time sign up fee of \$25. After the sign up fee there is no cost for the disposal of the thermostats. According to the annual report, only 6 retailers throughout California have signed up for the program, none of which are in San Luis Obispo County.

3. Outreach. According to the TRC annual report, outreach has consisted of the TRC website, information on the Earth 911 website and a public service announcement. This does not seem to be a very effective outreach program. Last year and this year, the IWMA offered the TRC a page in our Recycling Guide at our cost of \$500. Both years the TRC declined our offer.

Given the failure of the TRC to implement an effective program, staff is proposing a mandatory retail take back program. This program can be implemented at the retail outlets with minimum impact on the IWMA and the retailers. To assist location retailers, the IWMA would fill out the application and pay the one time fee for up to 40 retailers.

FISCAL IMPACT

Up to \$1,000 in setup fees.

ATTACHMENT: Proposed Ordinance Number 2010-1 An Ordinance Establishing an out-of-service mercury-added thermostat management program.

**San Luis Obispo County
Integrated Waste Management Authority
ORDINANCE NO. 2010-1**

**AN ORDINANCE ESTABLISHING AN OUT-OF-SERVICE MERCURY-ADDED
THERMOSTAT MANAGEMENT PROGRAM**

The Board of Directors of the San Luis Obispo County Integrated Waste Management Authority ordains as follows:

Section 1. General Provisions

The San Luis Obispo County Integrated Waste Management Authority (IWMA) finds and declares all of the following:

- (a) The purpose of this ordinance is to reduce the likelihood of disposal of Out-of-service mercury-added thermostat in violation of the California Health and Safety Code.
- (b) The purpose of this ordinance is shift the financial burden for management of Out-of-service mercury-added thermostat from local government to the producers and retailers of thermostats.
- (c) The purpose of this ordinance is to enact a law that establishes a program that is convenient for consumers and the public to return and ensure the safe and environmentally sound recycling of Out-of-service mercury-added thermostat.
- (d) The purpose of this ordinance is to encourage retailers to use the not-for-profit Thermostat Recycling Corporation (TRC) program.
- (e) The purpose of this ordinance is to recognize that there are significant environmental and human health impacts associated with thermostats that when disposed of improperly can contaminate the IWMA Region's environment.
- (f) The purpose of this ordinance is to complement AB 2347, Mercury Thermostat Recycling Act of 2008.

Section 2. Definitions

For the purposes of this ordinance, the following terms have the following meanings, unless the context clearly requires otherwise:

- (a) "Consumer" means a purchaser or owner of a Thermostat. "Consumer" also includes a business, corporation, limited partnership, nonprofit organization, or governmental entity.
- (b) "IWMA Region" means the geographic area that includes the unincorporated area of San Luis Obispo County, California and the seven incorporated cities within San Luis Obispo County.

(c) "Out-of-service mercury-added thermostat" means a mercury-added thermostat that is removed from a building or facility in the IWMA Region and is intended to be discarded.

(d) "Retailer" means any entity, including but not limited to, a person or business, of whatever form of organization, which sells Thermostats in the IWMA Region to a consumer.

(e) "Thermostat" means a product or device that uses a switch to sense and control room temperature through communication with heating, ventilating, or air-conditioning equipment. "Thermostat" includes a thermostat used to sense and control room temperature in residential, commercial, industrial, and other buildings.

Section 3. Retailer Responsibility

(a) After the effective date of this ordinance, every retailer of Thermostats sold in the IWMA Region shall establish within the retail outlet a system for the acceptance and collection of Out-of-service mercury-added thermostat for recycling or proper disposal. A retailer who sells Thermostats is required to accept, collect and dispose of Out-of-service mercury-added thermostat.

(b) A system established by a retailer for the acceptance and collection of Out-of-service mercury-added thermostat during the retailer's normal hours of operation, for recycling or proper disposal shall, at a minimum, include all of the following elements:

(1) A convenient location within the retail establishment for the "take-back" from the consumer of Out-of-service mercury-added thermostat at no cost to that consumer. While this ordinance prohibits the retailer from charging the consumer to take back Out-of-service mercury-added thermostat, nothing in this ordinance prohibits the retailer from increasing the sales price or adding a recycling surcharge on new Thermostats to fund the cost of taking back Out-of-service mercury-added thermostat.

(2) Appropriate signage, prominently displayed within 5 feet of any entrance to the retail establishment and easily visible to the consumer, indicating that the retail establishment accepts and collects Out-of-service mercury-added thermostat from consumers.

(c) A retailer who is required to accept Out-of-service mercury-added thermostat shall at a minimum provide the following take back services:

(1) The take-back from the consumer of Out-of-service mercury-added thermostat that the retailer sold or previously sold to the consumer, at no cost to that consumer. In that event, the retailer may require proof of purchase of the prior sales. In addition, if the retailer sells the brand of thermostat that the consumer brings to the retailer that shall be considered proof of purchase. The retailer shall only be required to accept Out-of-service mercury-added thermostat in an amount not to exceed the amount previously sold to the consumer.

(2) The take-back of Out-of-service mercury-added thermostat from a consumer purchasing thermostats from the retailer, at no cost to that consumer. In that event, the retailer shall only be required to accept Out-of-service mercury-added thermostat in an amount not to exceed the amount being purchased.

(3) The take-back from the consumer of Out-of-service mercury-added thermostat that the retailer did not sell or previously sell to the consumer, at no cost to that consumer. The retailer shall only be required to accept Out-of-service mercury-added thermostat in an amount not to exceed 10 Out-of-service mercury-added thermostat per week per consumer from any consumer who resides in the IWMA Region.

Section 4. Enforcement

(a) The IWMA may enforce the provisions of this Ordinance through a civil action for civil penalties in the amounts established herein, and any other civil remedy, including prohibitory and mandatory injunctive relief, filed in the Superior Court for the County of San Luis Obispo to compel and enforce the provisions herein against any Retailer who is in violation of this Ordinance. In addition to any relief available to IWMA to enforce this Ordinance, the IWMA shall also be entitled to recover its reasonable attorneys' fees and costs incurred in enforcing this Ordinance.

(b) For any violation of this Ordinance, the IWMA may sue to recover civil penalties in the amount of \$1,000.00 per day for every day on which a violation exists. For purposes of calculating the civil penalties to be established hereunder, each day on which the Retailer fails to comply with the requirements of this Ordinance, after having received a written notice of violation issued by the IWMA, shall constitute a separate offense.

(c) In addition to the civil relief available to the IWMA set forth above, any violation of this Ordinance shall also constitute a misdemeanor punishable under the laws of the State of California. The District Attorney, the County Counsel, or any City Attorney shall be authorized to enforce the provisions of this Ordinance within their respective jurisdictions. In the event of such criminal enforcement, the following criminal penalties apply to violations of this Ordinance:

(1) Violation as Misdemeanor. Violations of the provisions of this Ordinance or failure to comply with any of its requirements shall constitute a misdemeanor.

(2) The San Luis Obispo County Sheriff's Department and/or any other police department or law enforcement agencies located within the IWMA's jurisdiction may issue a Notice to Appear Citation for any misdemeanor pursuant to California Penal Code Section 853.6 for any violation of this Ordinance.

(3) Penalty for Misdemeanor. Any retailer found to be in violation of any provision of this Ordinance, or who fails to comply with any of its requirements, shall upon conviction thereof be punished by imprisonment in the county jail for not more than six months, or be fined not more than one thousand dollars (\$1,000.00), or by both. Each day such violation continues shall be considered a separate offense.

(d) To the extent that the County of San Luis Obispo, the incorporated cities, and the districts within said County have adopted code enforcement ordinances applicable to their jurisdictions, this Ordinance shall be enforceable by said governmental entities under said ordinances as land-use or code-enforcement violations consistent with said ordinances.

Section 5. CEQA Findings

The Board of Directors of the IWMA finds that this Ordinance is exempt from the California Environmental Quality Act pursuant to Public Resources Code § 21080(b)(8) and CEQA Guidelines Section 15273. The Board of Directors further finds that this Ordinance falls within the activities described in Section 15061(b)(3) of the CEQA Guidelines which are deemed not to be "projects" for the purposes of CEQA, because it can be seen with certainty that the adoption of the Ordinance will not have a significant effect on the environment. The IWMA Manager is directed to prepare and file an appropriate notice of exemption.

Section 6. Severance Clause

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional, ineffective or in any manner in conflict with the laws of the United States, or

the State of California, such decision shall not affect the validity of the remaining portions of this Ordinance. The Governing Board of the IWMA hereby declares that it would have passed this Ordinance and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsection, sentence, clause or phrase be declared unconstitutional, ineffective, or in any manner in conflict with the laws of the United States or the State of California.

Section 7. Effect of Headings in Ordinance

Title, division, part, chapter, article, and section headings contained herein do not in any manner affect the scope, meaning, or intent of the provisions of this Ordinance.

This Ordinance was introduced and the title thereof read at the regular meeting of the IWMA Board of Directors on September 8, 2010 and further reading was waived by a majority vote of those Directors present. This Ordinance shall take effect and be in full force on and after sixty (60) days from the date of its passage, and before the expiration of fifteen (15) days from the date of its passage it shall be published once with the names of the members of the Board of Directors voting for and against the same, said publication to be made in a newspaper of general circulation published in the county of San Luis Obispo.

On a motion by Director _____, seconded by Director _____, the foregoing Ordinance was passed and adopted by the Board of Directors of the San Luis Obispo County Integrated Waste Authority, on November 10, 2010, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

John Hamon, President of the San Luis Obispo
County Integrated Waste Management Authority

ATTEST:

Carolyn Goodrich, IWMA Board Secretary

ORDINANCE CODE PROVISION APPROVED
AS TO FORM AND CODIFICATION:

RAYMOND A. BIERING
IWMA Counsel

DATE: November 10, 2010 ITEM: 7

Approve Deny

Continue to _____

TO: Integrated Waste Management Authority

FROM: William A. Worrell, Manager

RE: Local Enforcement Agency Option (Action Item - Voice Vote) Report back on the option for the County to become the Local Enforcement Agency.

RECOMMENDATION

Receive the Report.

DISCUSSION

Currently the California Department of Resources Recycling and Recovery (CalRecycle) is the enforcement agency for solid waste regulations in San Luis Obispo County. At the last IWMA Board Meeting staff was directed to look into the option of the County becoming the Local Enforcement Agency (LEA).

In researching this item, Bill Worrell and Ray Biering met with Curt Batson, Director of the Environmental Health Services Division of the San Luis Obispo County Public Health Department. In addition Bill Worrell met with the CalRecycle Enforcement Agency staff.

On March 16, 2004, the County Board of Supervisors adopted Resolution No. 2004-81 to withdraw the San Luis Obispo County Health Department as the Solid Waste Local Enforcement Agency. Prior to that action, the County had been serving as the LEA for all of the County except the City of Paso Robles. The process to once again become the LEA is prescribed in Title 14 Section 18051. It basically requires the County to prepare an Enforcement Program Plan including a Designation Information Package. The process should take between 6 months and 1 year.

The primary issue from 6 years ago still exists, CalRecycle remains the final decision maker on enforcement and permitting actions. For example, while the County LEA would prepare solid waste permits, CalRecycle would still need to concur with the permits. In addition, if the County

was the LEA, there would be a local hearing panel, but any decision of the hearing panel could be appealed to CalRecycle as described in Title 14 and the Public Resources Code.

Title 14 Section 18304.2. Final Orders.

An order becomes final when either:

(a) A notice and order has been requested by the operator and/or owner to be reviewed by the local hearing panel or hearing officer, and the hearing process has been completed pursuant to PRC sections 44307 & 44310, and any subsequent appeals to the board or Superior Court have been resolved pursuant to PRC sections 45030-45042...

Public Resources Code 45032

If the board overturns the decision of the local enforcement agency, the hearing panel, or the hearing officer, or finds that the enforcement agency has failed to act as required, the board may do both of the following:

(1) Direct that the appropriate action be taken by the local enforcement agency.

(2) If the local enforcement agency fails to act by the date specified by the board, take the appropriate action itself.

One unanticipated benefit of CalRecycle being the Enforcement Agency has been the significant reduction in cost. According to CalRecycle, during the last 6 years they have charged annually between \$40,000 and \$52,000 with the average being \$45,000. If the County was the LEA, they would be subject to Title 14 Section 18072 which states "The LEA shall have one or more full time staff members dedicated solely for solid waste issues." The cost for a full time person would be significantly more than \$45,000 per year. However, some of the cost may be off-set by a LEA grant from CalRecycle. Last year these grants ranged from about \$16,000 to \$25,000.

FISCAL IMPACT

None.

DATE: November 10, 2010 ITEM: 8

Approve Deny

Continue to _____

TO: Integrated Waste Management Authority

FROM: William A. Worrell, Manager

RE: Audit Report for FY 2009/2010 (Action Item - Voice Vote) Consider the FY 2009/2010 audit.

RECOMMENDATION

Accept the FY 2009/2010 audit.

DISCUSSION

The enclosed audit covered the time period from July 1, 2009 through June 30, 2010.

FISCAL IMPACT

None.

ATTACHMENT: FY 2009/2010 Audit

ATTACHMENT: FY 2009/2010 Audit

San Luis Obispo County

Integrated Waste Management Authority

Financial Statements

Year Ended June 30, 2010

ATTACHMENT: FY 2009/2010 Audit

**San Luis Obispo County
Integrated Waste Management Authority
Financial Statements
Year Ended June 30, 2010**

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ATTACHMENT: FY 2009/2010 Audit

Principals:
David W. Phillips, CPA
David A. Bryson, CPA
Jeanne A. Potter, CPA
Daniel J. O'Hare, CPA
Kathi Niffenegger, CPA
Fred W. Bogart, CPA
Allen E. Eschenbach, CPA
Michael T. Glauzel, CPA
R. Lance Cowart, CPA
David J. Merlo, CPA



Emeritus:
Fred L. Glenn
Stephen A. Burdette
Bradford M. Hair, CPA

Keith V. Lapp (1932-2008)

CERTIFIED PUBLIC ACCOUNTANTS
TAX AND BUSINESS ADVISORS

Independent Auditors' Report

Board of Directors
San Luis Obispo County
Integrated Waste Management Authority
San Luis Obispo, California 93401

We have audited the accompanying statement of net assets of San Luis Obispo County Integrated Waste Management Authority (the Authority) as of June 30, 2010, and the related statements of revenues, expenses and changes in net assets and cash flows for the year then ended, which collectively comprise the Authority's basic financial statements. These financial statements are the responsibility of the Authority's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America, the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States and the State Controller's *Minimum Audit Requirements for California Special Districts*. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of San Luis Obispo County Integrated Waste Management Authority as of June 30, 2010, and the changes in its financial position and cash flows for the year then ended, in conformity with accounting principles generally accepted in the United States of America.

In accordance with *Government Auditing Standards*, we have also issued our report dated October 6, 2010, on our consideration of the Authority's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* and should be considered in assessing the results of our audit.

ATTACHMENT: FY 2009/2010 Audit

San Luis Obispo County
Integrated Waste Management Authority
Page 2

The management's discussion and analysis on pages 5-6 is not a required part of the basic financial statements but is supplementary information required by accounting principles generally accepted in the United States of America. We have applied certain limited procedures, which consisted principally of inquiries of management regarding the methods of measurement and presentation of the required supplementary information. However, we did not audit the information and express no opinion on it.

Glenn, Burdette, Phillips & Bryson

Glenn, Burdette, Phillips & Bryson
Certified Public Accountants
A Professional Corporation
San Luis Obispo, California

October 6, 2010

San Luis Obispo County Integrated Waste Management Authority

IWMA BOARD MEMBERS

John Hamon, President
City of Paso Robles

Jim Patterson, Vice President
San Luis Obispo County

Chuck Fellows,
City of Arroyo Grande

Ellen Bernard,
City of Atascadero

Robert Mires,
City of Grover Beach

Carla Borchard,
City of Morro Bay

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City of Pismo Beach

John Ashbaugh,
City of San Luis Obispo

Hatcho Achadjian,
San Luis Obispo County

Bruce Gibson,
San Luis Obispo County

Adam Hill,
San Luis Obispo County

Frank Meehan,
San Luis Obispo County

Dave Brooks,
Authorized District

Bill Worrall, Manager
Carolyn Goodrich, Secretary
Peter Cron, Staff Analyst
Patti Thews, Program Director
Raymond A. Bloring, Counsel

870 Quas Street
San Luis Obispo, CA 93401

805/782-6530
FAX 805/782-6529
E-mail: iwma@iwma.com

Recycling, Compost & Haz.
Waste Info. 800/400-0811
School Programs Information
805/782-6424

Management's Discussion and Analysis

The San Luis Obispo County Integrated Waste Management Authority (IWMA) was organized and operates in accordance with a Joint Powers Authority Agreement between its member jurisdictions. The IWMA was created to comply with the California Integrated Waste Management Act of 1989. This narrative provides analysis of the financial activities for the fiscal year ended June 30, 2010.

Program Highlights

Since 1998, the IWMA has exceeded the California diversion goal of 50 percent. For the last reporting period the overall diversion rate increased from 67% to 70%.

The following is a list of program areas undertaken by the IWMA during the fiscal year which ended on June 30, 2010:

- Used Oil Block Grant Program
- Hazardous Waste Permanent Facilities
- Education and Information Campaign
- Market Development Zone
- Construction and Demolition
- Legislation, Siting Element and Summary Plan
- School Program
- Commercial Recycling DOC Grant Program
- Household Batteries, Fluorescent Tubes, Sharps, and Latex Paint Grant Programs

Financial Highlights

The primary sources of funding for the IWMA is a \$3.00 per ton surcharge at landfills in San Luis Obispo County and a Solid Waste Management Fee of 2% of the gross revenue collected from commercial customers, \$0.30 per month per residential account for residential accounts less than \$50 per month, and 2% for residential accounts more than \$50 per month.

With these fees the IWMA anticipates revenues will exceed expenses for the next several fiscal years.

The following table, which includes financial information from the 08-09 fiscal year and 09-10 fiscal year, presents the condensed financial information for the IWMA:

ATTACHMENT: FY 2009/2010 Audit

**Statement of Net Assets
as of June 30, 2010 and 2009**

Assets	FY 09-10	FY 08-09	Increase / Decrease	
			Amount	%
Current assets	\$1,495,425	\$1,239,877	\$255,548	21%
Property and equipment	277,596	273,049	4,547	2%
Total assets	1,773,021	1,512,926	260,095	17%
Liabilities				
Current liabilities	203,726	106,807	96,919	91%
Long-term liabilities	116,244	122,351	-6,107	-5%
Total liabilities	319,970	229,158	90,812	40%
Net Assets				
Invested in capital assets	277,596	273,049	4,547	2%
Unrestricted	1,175,455	1,010,719	164,736	16%
Total net assets	\$1,453,051	\$1,283,768	\$169,283	13%

**Statement of Revenues, Expenses & Changes in Net Assets
For The Year Ended June 30, 2010 and 2009**

Revenues	FY 09-10	FY 08-09	Increase / Decrease	
			Amount	%
Tippling/SWM fees	\$1,247,957	\$1,581,236	\$-333,279	-21%
Grants	981,072	966,160	14,912	2%
Other	51,959	99,051	-47,092	-48%
Total revenues	2,280,988	2,646,447	-365,459	-14%
Expenses				
Grant reimbursable	981,072	966,160	14,912	2%
Non-grant reimbursable	1,130,634	1,218,328	-87,694	-7%
Total operating expenses	2,111,706	2,184,488	-72,782	-3%
Change in net assets	169,282	461,959	-292,677	-63%
Net assets, beginning of year	1,283,769	821,809	461,960	56%
Net assets, end of year	\$1,453,051	\$1,283,768	\$169,283	13%

The following provides an explanation of significant changes in the statement of net assets and changes in net assets over the prior fiscal year

Statement of Net Assets. The net assets increased due to revenues exceeding expenses during the fiscal years. Current liabilities increased due to grant related invoices received after the end of the fiscal year.

Statement of Revenues, Expenses and Changes in Net Assets. Tippling fee/SWM fee revenues decreased due to the overall slowdown in the economy and increased recycling activities. Grant activity increased due to an increase in successful IWMA grant applications and approved programs stemming from those applications.

ATTACHMENT: FY 2009/2010 Audit

San Luis Obispo County
Integrated Waste Management Authority
Statement of Net Assets
June 30, 2010

Current assets:	
Cash and cash equivalents	\$ 998,259
Tipping fees receivable	191,804
Grants receivable	304,548
Prepays	814
Total current assets	<u>1,495,425</u>
Property and equipment, net of accumulated depreciation	<u>277,596</u>
Total assets	<u>1,773,021</u>
Current liabilities:	
Accounts payable and accrued liabilities	161,194
Compensated absences payable	42,532
Total current liabilities	<u>203,726</u>
Long-term liabilities:	
Compensated absences payable, net of current portion	<u>116,244</u>
Total long-term liabilities	<u>116,244</u>
Net assets:	
Invested in capital assets	277,596
Unrestricted	1,175,455
Total net assets	<u>\$ 1,453,051</u>

The accompanying notes are an integral part of this financial statement.

ATTACHMENT: FY 2009/2010 Audit

**San Luis Obispo County
Integrated Waste Management Authority
Statement of Revenues, Expenses
and Changes in Net Assets
Year Ended June 30, 2010**

Operating revenues:	
Tipping fees and solid waste management fees	\$ 1,247,957
Other fees	39,840
Other income	6,957
Total operating revenues	<u>1,294,754</u>
 Operating expenses:	
Copying and printing	9,769
County Auditor services	5,825
Depreciation expense	36,519
Equipment and supplies	508,733
Insurance	28,191
Legal counsel	8,000
Office expense	9,042
Memberships	728
Postage	3,182
Professional services	914,282
Rent and occupancy	42,009
Salaries, wages and benefits	522,084
Seminars and training	3,913
Telephone	11,567
Travel and mileage	6,862
Total operating expenses	<u>2,111,706</u>
 Operating loss	 <u>(816,952)</u>
 Nonoperating revenues:	
Grants	981,072
Interest	5,162
Total nonoperating revenues	<u>986,234</u>
 Change in net assets	 169,282
 Net assets - beginning of year	 <u>1,283,769</u>
 Net assets - end of year	 <u>\$ 1,453,051</u>

The accompanying notes are an integral part of this financial statement.

ATTACHMENT: FY 2009/2010 Audit

**San Luis Obispo County
Integrated Waste Management Authority
Statement of Cash Flows
Year Ended June 30, 2010**

Cash flows from operating activities:		
Cash received from customers	\$ 1,434,888	
Cash payments to suppliers for goods and services	(1,456,938)	
Cash payments to employees for services	<u>(520,591)</u>	
Net cash used in operating activities		\$ (542,581)
Cash flows from noncapital financing activities:		
Operating grants received	<u>840,278</u>	
Net cash provided by noncapital financing activities		840,278
Cash flows from capital and related financing activities:		
Cash received from insurance reimbursement	71,524	
Purchases of fixed assets	(48,020)	
Proceeds from sale of fixed assets	<u>48</u>	
Net cash provided by capital and related financing activities		23,552
Cash flows from investing activities:		
Interest on cash and cash equivalents	<u>5,162</u>	
Net cash provided by investing activities		<u>5,162</u>
Net increase in cash		326,411
Cash and cash equivalents - beginning of year		<u>671,848</u>
Cash and cash equivalents - end of year		<u>\$ 998,259</u>
Reconciliation of operating loss to net cash used in operating activities:		
Operating loss		(816,952)
Adjustments to reconcile operating loss to net cash used in operating activities:		
Depreciation	36,519	
Loss on disposition of fixed assets	6,906	
Decrease in tipping fees receivable	140,134	
Increase in accounts payable and accrued liabilities	89,259	
Increase in compensated absences payable	<u>1,553</u>	
Total adjustments		<u>274,371</u>
Net cash used in operating activities		<u>\$ (542,581)</u>

The accompanying notes are an integral part of this financial statement.

ATTACHMENT: FY 2009/2010 Audit

San Luis Obispo County
Integrated Waste Management Authority
Notes to Financial Statements
June 30, 2010

Note 1: Summary of Significant Accounting Policies

The Reporting Entity

The San Luis Obispo County Integrated Waste Management Authority (the Authority) was established by a voluntary joint powers agreement (the JPA) on May 10, 1994 under California Government Code Section 6500. The Authority is the continuation of a state-mandated Solid Waste Program established by the County of San Luis Obispo and cities located within San Luis Obispo County. Prior to the Integrated Waste Management Authority, the Solid Waste Program operated under a 1990 Memorandum of Agreement under the San Luis Obispo Area Coordinating Council's joint powers agreement.

The JPA provides that the Authority was created to comply with the requirements of the California Integrated Waste Management Act of 1989 (California Public Resources Code Section 40000 et seq.). The Authority has the power to acquire, construct, finance, operate, regulate and maintain a solid waste landfill, transfer station, and a materials recovery facility, composting facility, household hazardous waste facility, or a joint facility including a combination of the aforementioned facilities. The Authority also has the power to plan, study and recommend proper solid waste management and implement programs within San Luis Obispo County.

Basis of Presentation

The accounts of the Authority are organized into a single proprietary (enterprise) fund. All of the Authority's activities are business-type activities. The principal operating revenues of the Authority are tipping fees, solid waste management fees, hazardous waste and oil fees, and other related income. Grant revenues and interest income are considered nonoperating revenues. When both restricted and unrestricted revenues are available for an expense, the Authority's policy is to use restricted grant revenues first, and then unrestricted fees as they are needed.

Basis of Accounting

The accompanying financial statements have been prepared on the accrual basis of accounting. Under the accrual basis, revenues are recognized when earned and expenses are recognized when incurred. The Authority follows private-sector standards of accounting and financial reporting issued prior to December 1, 1989 to the extent those standards don't conflict with or contradict guidance of the Governmental Accounting Standards Board. Governments also have the option of following subsequent private-sector guidance for their business-type activities and enterprise funds subject to this same limitation. The Authority has elected not to follow subsequent private-sector guidance.

ATTACHMENT: FY 2009/2010 Audit

San Luis Obispo County
Integrated Waste Management Authority
Notes to Financial Statements
June 30, 2010
Page 2

Note 1: Summary of Significant Accounting Policies (Continued)

Cash and Cash Equivalents

The Authority considers all demand deposits in bank and investment in San Luis Obispo County's pooled investment fund to be cash and cash equivalents.

Tipping Fees, Solid Waste Management Fees and Grants Receivable

The Authority's tipping fees receivable is comprised of waste tipping fees collected by landfills on behalf of the Authority, and solid waste management fees collected by waste management companies in the county, but not yet remitted to the Authority as of year-end. Grants receivable represent reimbursable grant expenses that have not yet been received by year-end. No allowance for doubtful accounts has been recorded since management believes amounts are fully collectible.

Property and Equipment

Property and equipment exceeding a capitalization threshold of \$1,000 are recorded at cost. Depreciation is provided for on a straight-line basis over the estimated useful lives of the assets ranging from five to twenty years. Total depreciation expense for the year ended June 30, 2010, was \$36,519.

Estimates

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly, actual results could differ from those estimates.

Note 2: Cash and Cash Equivalents

Cash and cash equivalents at June 30, 2010, consisted of the following:

Deposits:	
Cash in bank	\$ 56,123
Investment in external investment pool:	
Cash in County Treasury	942,136
	<hr/>
	\$ 998,259

ATTACHMENT: FY 2009/2010 Audit

San Luis Obispo County
Integrated Waste Management Authority
Notes to Financial Statements
June 30, 2010
Page 3

Note 2: Cash and Cash Equivalents (Continued)

The Authority maintains the majority of its operating cash with the San Luis Obispo County Treasurer's office in a pooled investment fund. Funds are pooled with other agencies throughout San Luis Obispo County. Investments are made in accordance with California Government Code. The carrying value of pooled funds approximates fair value as required by GASB 31. Interest earned is deposited quarterly into participating funds. Investment gains and losses, if any, are proportionately shared by all funds in the pool. San Luis Obispo County's report discloses the required information in accordance with Governmental Accounting Standards Board Statements No. 3 and 40. External investment pools are not required to provide custodial credit risk disclosures.

Custodial Credit Risk - Deposits

The Authority maintains a portion of its operating cash with a bank to facilitate payroll processing. Custodial credit risk is the risk that in the event of a bank failure, the Authority's deposits may not be returned to it. The Authority does not have a formal deposit policy for custodial credit risk in addition to the California Government Code collateral requirements. Cash balances held in bank are insured up to \$250,000 by the Federal Depositary Insurance Corporation. All deposits held by financial institutions are fully insured or collateralized with securities, held by the pledging financial institutions' trust departments in the Authority's name.

Interest Rate Risk

The Authority does not have a formal investment policy that limits investment maturities as a means of managing its exposure to fair value losses arising from increasing interest rates. Cash in County Treasury is available upon demand.

Credit Risk

State law limits investments in commercial paper, corporate bonds, and mutual bond funds to the top two ratings issued by nationally recognized statistical rating organizations. The Authority has no investment policy that would further limit its investment choices. San Luis Obispo County Treasury pooled investment fund is unrated.

Concentration of Credit Risk

The Authority places no limit on the amount the Authority may invest in any one issuer. All of the Authority's investments are in the San Luis Obispo County Treasury.

ATTACHMENT: FY 2009/2010 Audit

San Luis Obispo County
 Integrated Waste Management Authority
 Notes to Financial Statements
 June 30, 2010
 Page 4

Note 3: Property and Equipment

Capital assets activity for the year ended June 30, 2010, was as follows:

	Beginning Balance	Increases	Decreases	Ending Balance
Buildings and leasehold improvements	\$ 391,938		\$ (10,914)	\$ 381,024
Office furniture	6,060			6,060
Equipment	162,546	48,020	(33,130)	177,436
	560,544	48,020	(44,044)	564,520
Less accumulated depreciation	(287,495)	(36,519)	37,090	(286,924)
Property and equipment, net	\$ 273,049	\$ 11,501	\$ (6,954)	\$ 277,596

Note 4: Long-Term Liabilities - Compensated Absences

Long-term liabilities activity for the year ended June 30, 2010, was as follows:

	Balance June 30, 2009	Additions	Reductions	Balance June 30, 2010	Current Portion
Compensated absences	\$ 157,223	\$ 42,533	\$ (40,980)	\$ 158,776	\$ 42,532

Note 5: Waste Tipping Fees Revenues

The operations of the Authority are primarily funded through the collection of a \$3 per ton waste tipping fee at certain landfills located within San Luis Obispo County and collection of solid waste management fees from companies that provide collection of solid waste, recyclables or green waste within San Luis Obispo County. Solid waste management fees are calculated as 2% of gross revenue collected by those companies except for residential accounts that are charged less than \$50 per month for which the fees are \$0.30 per month per residential customer. Revenues earned by location and type during the year were as follows:

Cold Canyon Landfill	\$ 422,730
Chicago Grade Landfill	174,074
Paso Robles Landfill	94,616
Solid Waste Management Fees	556,537
Total	\$ 1,247,957

ATTACHMENT: FY 2009/2010 Audit

**San Luis Obispo County
Integrated Waste Management Authority
Notes to Financial Statements
June 30, 2010
Page 5**

Note 6: Operating Lease

The Authority leases a copier under an operating lease. Future obligations under the operating lease are as follows:

<u>Fiscal Year Ending June 30,</u>	
2011	\$ 4,732
2012	4,732
2013	4,732
2014	4,733
Total	<u>\$ 18,929</u>

Total operating lease expense for the year ended June 30, 2010, was \$4,732.

Note 7: Employee Benefit Plan

The Authority has a defined contribution pension plan in accordance with Internal Revenue Code Section 401(a). The plan covers all full-time employees of the Authority. Contributions for the pension plan are to be made based upon preset percentages of each employee's salary. The employee contracts call for contributions to be made monthly. Total expenses incurred by the Authority for the plan for the year ended June 30, 2010, were \$82,510.

Note 8: Risk Management

The Authority purchases commercial insurance for property and liability. Property insurance is provided under a public entity property insurance program, special property insurance program. Coverage limits are \$350,000,000 per occurrence with additional per occurrence or aggregate sub-limits for specific perils. The policy carries a basic deductible of \$1,000 per occurrence with additional deductibles for specific perils. Liability insurance is provided under a special liability insurance program with \$5,000,000 coverage limits per occurrence and annual aggregate with no self-insured retention with additional sub-limits and deductibles for specific coverage. Pollution liability insurance coverage limits are \$2,000,000 for each condition and in aggregate with \$10,000 self-insured retention.

The Authority previously purchased commercial insurance for workers compensation. Effective April 2010, the Authority is a member of the Special District Risk Management Authority's (SDRMA) Workers Compensation Program. SDRMA is a Joint Powers Insurance Authority created to provide for pooled joint protection programs among the members and to provide for the purchase of excess or reinsurance. The Authority pays an annual contribution for participation in the SDRMA workers compensation pool with \$0 deductible for claims. SDRMA has the right to charge assessments to the participating members; however the Authority cannot estimate the possible range of additional assessments, if any. The SDRMA pool provides \$350,000 self insured retention. Losses from \$350,000 to \$5,000,000

ATTACHMENT: FY 2009/2010 Audit

**San Luis Obispo County
Integrated Waste Management Authority
Notes to Financial Statements
June 30, 2010
Page 6**

Note 8: Risk Management (Continued)

per occurrence are pooled with California State Association of Counties (CSAC) Excess Insurance Authority. Losses from \$5,000,000 to \$50,000,000 per occurrence are covered with reinsurance. Losses over \$50,000,000 per occurrence are also covered with reinsurance up to statutory liability under California Workers Compensation law.

None of the above programs had settlements that exceeded pooled or insurance coverage during the past three fiscal years. There have been no significant reductions in pooled or insurance coverage from the prior year.

ATTACHMENT: FY 2009/2010 Audit

Principals:
David W. Phillips, CPA
David A. Bryson, CPA
Jeanne A. Potter, CPA
Daniel J. O'Hare, CPA
Kathl Niffenegger, CPA
Fred W. Bogart, CPA
Allen B. Eichenbach, CPA
Michael T. Glaudel, CPA
R. Lance Cowart, CPA
David J. Merlo, CPA



Emeritus:
Fred L. Glenn
Stephen A. Burdette
Bradford M. Hair, CPA

Keith V. Lapp (1932-2008)

CERTIFIED PUBLIC ACCOUNTANTS
TAX AND BUSINESS ADVISORS

**Report on Internal Control Over Financial Reporting and on Compliance
and Other Matters Based on an Audit of Financial Statements Performed
in Accordance with Government Auditing Standards**

Board of Directors
San Luis Obispo County
Integrated Waste Management Authority
San Luis Obispo, CA 93401

We have audited the basic financial statements of San Luis Obispo Integrated Waste Management Authority (the Authority) as of and for the year ended June 30, 2010, and have issued our report thereon dated October 6, 2010. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States and the State Controller's *Minimal Audit Requirements for California Special Districts*.

Internal Control Over Financial Reporting

In planning and performing our audit, we considered San Luis Obispo Integrated Waste Management Authority's internal control over financial reporting as a basis for designing our auditing procedures for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Authority's internal control over financial reporting. Accordingly, we do not express an opinion on the effectiveness of the Authority's internal control over financial reporting.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct misstatements on a timely basis. A material weakness is a deficiency, or combination of deficiencies, in internal control such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis.

Our consideration of internal control over financial reporting was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over financial reporting that might be deficiencies, significant deficiencies, or material weaknesses. We did not identify any deficiencies in internal control over financial reporting that we consider to be material weaknesses, as defined above.

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Board of Directors
San Luis Obispo County
Integrated Waste Management Authority
Page 2

Compliance and Other Matters

As part of obtaining reasonable assurance about whether San Luis Obispo Integrated Waste Management Authority's financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

We noted certain matters that we reported to management of San Luis Obispo Integrated Waste Management Authority in a separate letter dated October 6, 2010.

This report is intended solely for the information and use of management, the Board of Directors, others within the entity, the County of San Luis Obispo and the California State Controller's Office and is not intended to be and should not be used by anyone other than these specified parties.

Glenn, Burdette, Phillips + Bryson

Glenn, Burdette, Phillips & Bryson
Certified Public Accountants
A Professional Corporation
San Luis Obispo, California

October 6, 2010

ATTACHMENT: FY 2009/2010 Audit

**San Luis Obispo County
Integrated Waste Management Authority**

Report to Management

June 30, 2010

Principals:
David W. Phillips, CPA
David A. Bryson, CPA
Jeanne A. Potter, CPA
Daniel J. O'Hare, CPA
Karl Niffenegger, CPA
Fred W. Bogart, CPA
Allen E. Eschenbach, CPA
Michael T. Gaudel, CPA
R. Lance Cowart, CPA
David J. Merlo, CPA



CERTIFIED PUBLIC ACCOUNTANTS
TAX AND BUSINESS ADVISORS

Emeritus
Fred L. Glenn
Stephen A. Burdette
Bradford M. Hais, CPA

Kelth V. Lapp (1932-2009)

October 6, 2010

Board of Directors
San Luis Obispo County
Integrated Waste Management Authority
San Luis Obispo, California 93401

We have audited the financial statements of San Luis Obispo County Integrated Waste Management Authority (Authority) as of and for the year ended June 30, 2010, and have issued our report thereon dated October 6, 2010. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States.

In conjunction with the audit, we issued our report on internal control over financial reporting and on compliance and other matters based on an audit of financial statements performed in accordance with *Government Auditing Standards* dated October 6, 2010. Our report includes communications required under *Statement on Auditing Standards (SAS) 115: Communicating Internal Control Related Matters Identified in an Audit*. We did not identify any deficiencies in internal control over financial reporting that we consider to be material weaknesses, as defined in our report.

During our audit we became aware of opportunities for improving internal controls and operating efficiency. Our comments and suggestions regarding those matters are as follows:

Tracking Accrued Leave Time Payable

The Authority provides paid leave time to employees in amounts specified in the employment contracts. At the end of each year in order to adjust the accrued leave time payable during the audit, the Authority summarizes the accumulated but unpaid leave time. Based on our recommendation in the prior year, the Authority began maintaining a master calendar to track leave time taken during the year. However, in two cases the leave time taken according to the master calendar was greater than the leave time used to prepare the year-end summary and we needed to go back to employees' personal logs to substantiate the days leave time was taken.

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Board of Directors
San Luis Obispo County
Integrated Waste Management Authority
Page 2

We recommend that the Authority confirm the number of days noted on the master calendar is accurate when they approve the calendar on a monthly basis to lessen the possibility of differences at the end of year.

This letter does not affect our report dated October 6, 2010, on the financial statements of the San Luis Obispo County Integrated Waste Management Authority.

We will review the status of these comments during our next audit engagement. We have already discussed these comments and suggestions with Authority personnel and we will be pleased to discuss them in further detail at your convenience, to perform any additional study of these matters, or to assist you in implementing the recommendations.

We appreciate the courtesy and cooperation extended to us by the management and staff of the Authority during the audit.

Glenn, Burdette, Phillips & Bryson

Glenn, Burdette, Phillips & Bryson
Certified Public Accountants
A Professional Corporation

DATE: November 10, 2010 ITEM: 9

Approve Deny

Continue to _____

TO: Integrated Waste Management Authority

FROM: William A. Worrell, Manager

RE: Meeting Schedule for 2011 (Action Item - Voice Vote) Approve a meeting schedule for 2011.

RECOMMENDATION

Approve the meeting schedule shown below.

DISCUSSION

The proposed schedule for 2011 will continue the practice of meeting every other odd month on the second Wednesday at 1:30 p.m. The actual dates are:

January 12

March 9

May 11

July 13

September 14

November 9

The meetings will be held at the County Government Center with the exception of the first meeting in 2011. That meeting will be held at the Cold Canyon Landfill Education Center.

FISCAL IMPACT

None.

DATE: November 10, 2010 ITEM: 10

Approve Deny
 Continue to _____

TO: Integrated Waste Management Authority
FROM: William A. Worrell, Manager
RE: Legislative Update (Action Item - Roll Call Vote) Update on legislation

RECOMMENDATION

Approve Resolution No. 10-07.

DISCUSSION

At the September 8, 2010 IWMA Board meeting staff reported on three bills that were sent to the Governor:

- AB 1343 – Establishes paint extended producer responsibility
- AB 737 - Expands recycling to every apartment and commercial business in California, encourages 75% diversion
- AB 2398 - Requires producers of carpet to participate in a product stewardship program

The Governor signed AB 1343 and AB 2398 while he vetoed AB 737.

AB 1343 has the potential to significantly improve the collection of used paint. However the implementation of AB 1343 is the key to the success of the program. The bill allows the paint product stewardship organization to develop a program that must be approved by CalRecycle. At this time the paint product stewardship organization has indicated that they plan to implement a program similar to the program they implemented in Oregon. That program fails to reimburse local government for all their paint related costs. In addition it provides for a state-wide advertising campaign that does not reflect local needs. For those reasons staff is recommending the adoption of Resolution No. 10-07.

FISCAL IMPACT

None.

ATTACHMENT: Resolution 10-07

Attachment #1

RESOLUTION NO. 10-07

RESOLUTION OF THE SAN LUIS OBISPO COUNTY INTEGRATED WASTE MANAGEMENT AUTHORITY REGARDING IMPLEMENTATION OF AB 1343

WHEREAS, the Governor signed AB 1343 on September 28, 2010; and

WHEREAS, the purpose of AB 1343 is to require paint manufacturers to develop and implement a program to collect, transport, and process postconsumer paint to reduce the costs and environmental impacts of the disposal of postconsumer paint in this state; and

WHEREAS, AB 939, The Integrated Waste Management Act of 1989, required local governments to adopt Household Hazardous Waste Elements and establish infrastructure to manage household hazardous waste including postconsumer paint; and

WHEREAS, because of the request of the paint stewardship organization, AB 1343 was amended to allow the paint stewardship organization to submit its architectural paint stewardship plan on April 1, 2012 with implementation to follow by at least 3 months; and

WHEREAS, the delay in implementing the architectural paint stewardship plan until potentially July 1, 2012 will continue to cause a financial hardship on local government which is already managing postconsumer paint.

NOW, THEREFORE, BE IT RESOLVED, that the San Luis Obispo County Integrated Waste Management Authority urges CalRecycle and the paint stewardship organization to adopt an architectural paint recovery program that provides local government with an option to continue to manage all aspects of the postconsumer paint program including advertising, collection, processing and disposal. The paint stewardship organization would provide the funding to local government to implement the program. Such funding should be equal to 90% of the revenue from the fee placed on the sale on paint in that jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that the San Luis Obispo County Integrated Waste Management Authority hereby urges CalRecycle and the paint stewardship organization to submit an architectural paint stewardship plan by January 1, 2011 with implementation planned for May 1, 2011. To meet the issues raised by the paint stewardship organization the plan could be implemented in 2 phases. The first phase could provide funding to support the existing local government program to collect paint. The second phase, to be implemented on July 1, 2012, could provide the option to local government to have the paint stewardship organization assume responsibility for the management of postconsumer paint.

PASSED AND ADOPTED, this 10 day of November, 2010, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

John Hamon, President

William A. Worrell, Manager

APPROVED AS TO FORM AND LEGAL EFFECT;

By Raymond A. Biering, IWMA Counsel

C:\IWMA\Board\Resolutions\10-07 IWMA Urges Cal Recycle and Petal Stewardship To Adopt Petal Recovery Program.doc

DATE: November 10, 2011 ITEM: 11

Approve Deny

Continue to _____

TO: Integrated Waste Management Authority

FROM: William A. Worrell, Manager

RE: Cold Canyon Composting Program Update (Receive and File) Receive a report from staff

RECOMMENDATION

Receive and File.

DISCUSSION

Staff will provide and update on the Cold Canyon Composting Program at the meeting.

FISCAL IMPACT

None.

DATE: November 10, 2010 ITEM: 12

Approve Deny

Continue to _____

TO: Integrated Waste Management Authority

FROM: William A. Worrell, Manager

RE: Comments on the Proposed Amendment to the Nondisposal Facility Element (Action Item - Roll Call Vote) Acting as the Local Task Force, consider the proposed amendment to the Nondisposal Facility Element.

RECOMMENDATION

Provide the suggested written comments to the County of San Luis Obispo and CalRecycle.

DISCUSSION

According to Title 14 CCR, Division 7, Chapter 9, Section 18765 (b) any changes to the County Non-disposal Facility Element (NDFE) shall be commented on by the Local Task Force. These comments should be sent to the applicant and CalRecycle. On May 10, 1995 the IWMA voted to become the Local Task Force in San Luis Obispo County.

The IWMA has received a draft amendment to the NDFE from the County of San Luis Obispo (see attachment 1). The amendment adds a proposed composting operation to the list of current non-disposal facilities and also anticipated non-disposal facilities.

Attachment 2 contains the proposed comments on the draft amendment.

FISCAL IMPACT

None

ATTACHMENT #1: Draft NDFE Amendment

ATTACHMENT #2: IWMA Comments

ATTACHMENT #1: Draft NDFE Amendment

SAN LUIS OBISPO COUNTY
DEPARTMENT OF PUBLIC WORKS

Paavo Ogren, Director



County Government Center, Room 207 • San Luis Obispo, CA 93408 • (805) 781-5252

Fax (805) 781-1229

email address: pwd@co.slo.ca.us

October 14, 2010

William Worrell
Integrated Waste Management Authority
870 Osos Street
San Luis Obispo, CA 93401

Subject: Amendment to the San Luis Obispo County Non-Disposal Facility Element

Dear Mr. Worrell:

Enclosed please find an amendment to the County's Non-Disposal Facility Element (NDFE). The amendment is in response to the request by the operator (Ron Rinell, Bunyan Bros. Tree Service) of a composting facility on Orcutt Road, outside the City of San Luis Obispo.

Pursuant to Title 14 of the California Code of Regulations, Section 18765, the Local Task Force has 90 days to review and comment on the proposed amended Element. Please schedule your Board, acting as the Local Task Force, to comment on the proposed amendment at your earliest opportunity. I will reserve time on the Board of Supervisor agenda for January 26, 2011, to provide the required 90 day review period for your agency.

Please notify me if I can provide any other information for your Board

Sincerely,


MARY WHITTLESEY
Solid Waste Coordinator

Enclosure: Amendment to the 2009 Non-Disposal Facility Element

File: CF 755.600.40,01 AB 939 Plan: Non-Disposal Facility Element (NDFE)

L:\WASTE\OCT10\WMA LTF letter.doc.MW:lc

ATTACHMENT #1: Draft NDFE Amendment

Bunyon Bros / Perozzi Green Waste Compost Facility

Permit Number: 40-AA-0048

Location 4400 Orcutt Rd, San Luis Obispo, CA 93401

Type of facility Green Waste Compost Facility

Operator Ron Rinell

Capacity 300 tpd

Anticipated diversion: 90%

Participating jurisdictions: San Luis Obispo County communities

San Luis Obispo County
Integrated Waste Management Authority

IWMA BOARD MEMBERS

John Hamon, President
City of Paso Robles

Jim Patterson, Vice President
San Luis Obispo County

Chuck Fellows,
City of Arroyo Grande

Ellen Beraud,
City of Atascadero

Robert Mirra,
City of Grover Beach

Carla Borchard,
City of Morro Bay

Ted Ehring,
City of Pismo Beach

John Ashbaugh,
City of San Luis Obispo

Katcho Achadjian,
San Luis Obispo County

Bruce Gibson,
San Luis Obispo County

Adam Hill,
San Luis Obispo County

Frank Mecham,
San Luis Obispo County

Dave Brooks,
Authorized Districts

Bill Worrall, Manager
Carolyn Goodrich, Secretary
Peter Cron, Staff Analyst
Patti Toews, Program Director
Raymond A. Biering, Counsel

870 Osos Street
San Luis Obispo, CA 93401

805/782-8530
FAX 805/782-8529
E-mail: iwma@iwma.com

Recycling, Compost & Haz.
Waste Info. 800/400-0811
School Programs Information
805/782-8424

November 10, 2010

Frank R. Mecham, Chair
Board of Supervisors
San Luis Obispo County
County Government Center
San Luis Obispo, CA 93408

Subject: Amendment to the Non-Disposal Facility Element (NDFE)

Dear Mr. Mecham,

One May 10, 1995, the IWMA Board voted to become the Local Task Force. One of the responsibilities of the Local Task Force is to comment on proposed amendments to the NDFE.

On October 14, 2010 San Luis Obispo County requested that the San Luis Obispo County Integrated Waste Management Authority acting as the Local Task Force review the County's proposed amendment to the NDFE. The proposal amendment adds a proposed composting operation to the list of existing non-disposal facilities and anticipated non-disposal facilities.

The proposed amendment is consistent with the Countywide Integrated Waste Management Plan. Therefore, the IWMA acting as the Local Task Force supports amending the NDFE.

Sincerely,

John Hamon
IWMA President

C:\WMA\Correspondence\2010\Amendment to the Non-Disposal Facility Element_11-10-2010.wpd

DATE: November 8, 2006 ITEM:13

Approve Deny

Continue to _____

TO: Integrated Waste Management Authority

FROM: William A. Worrell, Manager

RE: Participate in the World Resources Forum (Action Item - Voice Vote) Provide direction to staff.

RECOMMENDATION

Authorize the Manager to participate in the 2011 World Resources Forum and reimburse him for a limited amount of travel expenses.

DISCUSSION

Planning has begun for the next World Resources Forum. This event will be held in Davos, Switzerland in September 2011.

The R'09 Twin World Congress was the 9th event in the bi-annual R' World Congress series started in 1993. Starting in 2011 the R'Services has been combined with the World Resources Forum with the name being changed to the World Resources Forum. The World Resources Forum is an initiative of EMPA, the Swiss Federal Laboratories for Materials Science and Technology. Among the numerous partners of the World Resources Forum are:

- the Swiss Federal Office for the Environment FOEN,
- the United Nations Environmental Program,
- the German Federal Environment Agency, and
- the Swiss Academy of Engineering Science SATW.

Between 400 to 500 delegates from around the world are expected.

All technical papers must be approved by a Scientific Committee. The Manager will likely be invited to be on the Scientific Committee. Scientific Committee members have two tasks, to review submitted abstracts and to select speakers. A meeting may be scheduled for sometime in February, 2011 in Switzerland. In addition to his duties on the Scientific Committee, the Manager would likely present a paper at the World Resources Forum and moderate one session.

Because of the international location, the Manager is proposing a limited amount of reimbursement for his expenses. If there is a Scientific Committee meeting in the winter, Mr. Worrell would not request reimbursement of any expenses. For the actual World Resources Forum in September, Mr. Worrell would request only reimburse for expenses which the IWMA normally would

reimburse for a conference held in California (hotel, meals and registration). Mr. Worrell's cost to fly to Switzerland would not be reimbursed.

FISCAL IMPACT

None.

DATE: November 10, 2010 ITEM:14

Approve Deny

Continue to_____

TO: Integrated Waste Management Authority

FROM: William A. Worrell, Manager

RE: Budget Amendment (Action Item - Roll Call Vote) Amend the FY 2010-11 budget.

RECOMMENDATION

Adopt FY 10-11 budget Amendment #1.

DISCUSSION

Attached is an amended budget for FY 10-11. The budget was increased by \$134,000 to reflect additional funding from the oil payment program and carryover on the 3-year multi-family grant from the previous year. Since these are grant related expenses, these cost will be off-set by grant revenue.

FISCAL IMPACT

None.

ATTACHMENT: Budget Amendment #1 dated November 10, 2010.

San Luis Obispo County
Integrated Waste Management Authority
Approved FY 10-11 Budget with Amendment #1

	TOTAL	ADMIN & MEETINGS	USED OIL PROGRAM BLOCK GRANT	HOUSEHOLD HAZARDOUS WASTE	EDUCATE AND INFORMATION	LEGISLATION AND REPORTING	SCHOOL PROGRAM	COMMERCIAL RECYCLING DOC GRANT	MULTI FAMILY #1 DOC GRANT	MULTI FAMILY #2 DOC GRANT	HRIV PAINT GRANT	UNALLOCATED BUDGET
SALARIES AND BENEFITS	\$572,446	\$127,150	\$28,520	\$73,376	\$26,520	\$30,020	\$30,340	\$68,880	\$16,480	\$16,400	\$57,400	\$10,000
SERVICES AND SUPPLIES	\$35,000	\$0	\$0	\$0	\$4,400	\$0	\$0	\$0	\$0	\$0	\$0	\$35,000
Memberships	\$4,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Office Expense	\$12,000	\$12,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Postage	\$1,200	\$1,200	\$0	\$0	\$1,000	\$800	\$0	\$0	\$0	\$0	\$0	\$0
Prof. Serv. - Website Asset	\$11,000	\$11,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Prof. Serv. - Counsel	\$8,000	\$8,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Prof. Serv. - Auditor	\$5,500	\$5,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Prof. Serv. - Camps	\$16,000	\$0	\$0	\$0	\$0	\$18,000	\$0	\$0	\$0	\$0	\$0	\$0
Prof. Serv. - Eco Solutions	\$435,517	\$0	\$48,084	\$286,423	\$0	\$0	\$0	\$0	\$0	\$0	\$75,000	\$0
Cont. Serv. - HWY Disposal	\$130,000	\$0	\$0	\$130,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Cont. Serv. - Air & Noise	\$122,415	\$0	\$0	\$0	\$0	\$0	\$132,415	\$0	\$0	\$0	\$0	\$0
Cont. Serv. - Air Quality	\$5,000	\$0	\$0	\$0	\$1,000	\$5,000	\$0	\$0	\$0	\$0	\$0	\$0
Prof. Serv. - Landfill & Headers	\$55,000	\$0	\$55,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Prof. Serv. - Vendor Help	\$40,000	\$0	\$0	\$0	\$0	\$0	\$0	\$24,000	\$2,000	\$10,000	\$0	\$0
Travel	\$9,000	\$0	\$0	\$2,000	\$4,000	\$1,000	\$0	\$1,000	\$0	\$0	\$0	\$0
Seminars/Workshop	\$5,000	\$0	\$0	\$1,000	\$2,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Printing/Copying	\$10,000	\$4,000	\$0	\$1,000	\$2,000	\$0	\$2,000	\$1,000	\$0	\$0	\$0	\$0
Telephone/Internet	\$16,000	\$1,000	\$0	\$2,800	\$7,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Office Rental & Utilities	\$43,000	\$45,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Equipment and Supplies	\$154,000	\$0	\$1,000	\$8,000	\$3,000	\$0	\$14,000	\$10,000	\$17,000	\$47,000	\$2,000	\$0
Insurance	\$18,000	\$6,000	\$0	\$12,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Advertising and Sponsorships	\$48,000	\$0	\$0	\$0	\$15,000	\$0	\$0	\$1,000	\$0	\$0	\$30,000	\$0
FIXED ASSET	\$5,600	\$5,600	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
furniture/office equipment/computers												
TOTAL	\$1,771,578	\$226,490	\$153,614	\$529,799	\$126,320	\$74,520	\$178,755	\$106,888	\$92,480	\$73,408	\$184,409	\$45,800

November 10, 2010

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DATE: November 10, 2010 ITEM: 15

Approve Deny

Continue to _____

TO: Integrated Waste Management Authority

FROM: William A. Worrell, Manager

RE: Update on Programs (Receive and File) Provide a status report on FY 2010/2011 programs.

RECOMMENDATION

Receive and File

DISCUSSION

The attachment provides an update on programs for the first four months of FY 2010/2011. The programs are the ones which the Board adopted at the May 12, 2010 Board Meeting for the current fiscal year.

FISCAL IMPACT

None.

ATTACHMENT: Program Objectives for FY 2010/2011

SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY

FY 10/11 PROGRAM OBJECTIVES
(Status as of November 1, 2010 shown under each task)

USED OIL PROGRAM (PAYMENT PROGRAM)

- Provide funding to franchised haulers to continue collecting oil at the curb and at the HHW facilities
Funding is provided on a quaterly basis.
- Expand oil recycling opportunities and provide oil collection equipment
Oil containers provided to Waste Connections.
- Advertise oil collection programs
Information in 2010/2011 ATT phone book and on IWMA website.

HOUSEHOLD HAZARDOUS WASTE PROGRAM

- Operate the 6 permanent household hazardous waste facilities
On-going. The five large sites were refurbished in August and September.
- Continue to accept waste at the HHW facilities from small quantity generators
Since July 1, the IWMA has accepted hazardous waste from 29 small quantity generators.
- Attend household hazardous waste events and training
Attended a workshop in Sacramento on the new paint program.
- Oversee the special waste retail take back program
The battery, fluorescent tube and sharps programs are on-going.
- Complete implementation of the Latex Paint Take Back Program
The program is fully implemented
- Explore implementing a drug take back program
In September the 7 police stations and 3 sherrif substations were setup to take back drugs.

EDUCATION AND INFORMATION

- Place the Recycling Guide in the 2011 ATT phone book
Completed.
- Prepare and distribute Christmas tree recycling information
Scheduled to start in late November.

- Continue to serve as the region-wide recycling and hazardous waste clearing house by staffing the recycling and hazardous waste hotline
On-going.
- Maintain a web site for recycling/hazardous waste information and IWMA agendas and minutes
Information is available at IWMA.com
- Participate in and sponsor recycling and hazardous waste events and recycling organizations.
IWMA staff participated in the Best Buddies Bike Ride and the Sunset Magazine SAVOR the Central Coast events. In addition staff attended and presented papers at the CRRRA annual conference.

LEGISLATION AND REPORTING

- Provide comments on proposed rules and regulations
IWMA has been participating in the development of the product stewardship plan for paint.
- Follow and comment on proposed State and Federal legislation
IWMA commented on AB 1343 and followed the Safe and Secure Drug Disposal Act (S 3397)
- Prepare the CalRecycle annual report
Annual report will be prepared in June 2011.
- Serve as a technical resource for Member Jurisdictions
On-going.

SCHOOL PROGRAM AND GRANTS

- Continue the school-based education program with 550 presentations and 150 field trips
As of November 1 there have been 122 presentations and 27 field trips.
- Support school composting programs
The IWMA is supporting 15 school composting programs.

COMMERCIAL RECYCLING

- Assist Member Jurisdictions with their construction and demolition ordinances
IWMA is calculating diversion rates for C&D recycling facilities.
- Provide on-site assistance to businesses in developing and implementing recycling programs
IWMA has assisted over 600 businesses.
- Provide equipment to franchised waste haulers to expand recycling services
IWMA has provided commercial roll-off bins to all franchised waste haulers.
- Complete implement of the multi-family recycling grant program
Final reports are being prepared for submittal in November.
- Continue to monitor and/or implement a program to reduce plastic bags and styrofoam
IWMA is monitoring what other communities are doing regarding plastic bags and styrofoam.

DATE: November 10, 2010 ITEM:16

Approve Deny

Continue to _____

TO: Integrated Waste Management Authority

FROM: William A. Worrell, Manager

RE: Recognition of Retiring Board Members.

RECOMMENDATION

Recognize our retiring Board Members.

DISCUSSION

This will be the final Board Meeting for the following members:

- Katcho Achadjian 1999 - 2010
- Dave Brooks 2001- 2010
- Ellen Beraud 2007 - 2010
- Bob Myers 2009 - 2010
- Chuck Fellows 2009 - 2010

Thank you for your service.